

**VILLAGE OF NORTHFIELD  
BOARD OF TRUSTEES  
SPECIAL MEETING  
Minutes of May 20, 2014**

- I. ROLL CALL.** Chair Dennis Donahue, Village Trustees Kevin T. Beal, K. David Maxwell (absent), and James R. Wilson. Also present was Acting Village Manager Stephen Fitzhugh.

Chair Donahue called the meeting to order at 4:05 p.m.

- II. PUBLIC PARTICIPATION:** None.

**III. DISCUSSION**

- a. Approval of Recommended Bid Proposal for LED Streetlight Fixtures.** Manager Fitzhugh noted that the sealed bids for the purchase of the LED streetlight fixtures were opened on Wednesday, May 14, 2014. There were three (3) bidders: CED Twin State Electric Supply (\$72,645.00); Graybar Electric (\$72,653.70); and Wesco Distribution (\$72,471.00). Since all three suppliers have excellent reputations, it is management's recommendation that the bid be awarded to low bidder Wesco Distribution. Motion by Trustee Beal, seconded by Trustee Wilson, to accept management's recommendation and award the bid to supply LED streetlight fixtures to Wesco Distribution for an amount not to exceed \$72,471. **Motion passed 3-0-0.**

- IV. PUBLIC PARTICIPATION: Non-agenda items.** There was none.

- V. ADJOURNMENT.** Motion by Trustee Wilson, seconded by Trustee Beal, to adjourn. **Motion passed 3-0-0.**

The Board adjourned at 4:24 p.m.

Respectfully submitted,

*Dennis Donahue*

Dennis Donahue, Acting Clerk

These minutes were approved at the Joint Board Meeting of May 27, 2014.